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Executive Director

108 Ipswich Drive • Winchendon, MA 01475  
978.297.2280 • Fax 978.297.0922 • TDD 800.545.1833 x163  
www.winha.org

**AGENDA**  
**BOARD MEETING**  
**108 IPSWICH DRIVE @ 1:30 pm**  
**Tuesday January 10, 2023**

Pursuant to the provisions of Chapter 30A, Section 20 of the General Laws, as amended, notice is hereby given that a meeting has been scheduled as follows:

**Call to Order:**

**Roll Call:**

**Approval of Minutes:**

**EXECUTIVE DIRECTOR'S REPORT:**

Summary of monthly activities at the WHA, Open Meeting

**FEDERAL MODERNIZATION:**

Review of Open Federal Modernization Programs

**STATE MODERNIZATION PROGRAM:**

Review of Open State Modernization Programs

**FEDERAL BUDGET ITEMS:**

Review of Budgeted Work Items

**STATE BUDGET ITEMS:**

Review of Budgeted Work Items

**COMMITTEE REPORTS:**

None

**TENANTS COUNCIL REPORTS:**

None

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

Review and Vote on Board Resolutions

Sincerely

David P. Connor  
Executive Director